PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN BY THE AFFIRMATIVE ACTION ADVISORY COUNCIL OF AN UPCOMING MEETING.

## AGENDA AFFIRMATIVE ACTION ADVISORY COUNCIL County of Maui

Friday, May 6, 2011, 2:00 p.m. Kalana O Maui (County) Building, 6th Floor, Conference Room #629 200 South High Street, Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. Oral or written testimony on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 11 copies are requested. If you have special needs or require accommodation that would assist in your successful participation in the meeting, please call Cheryl Kelly at 270-7850 at least three days prior to the meeting date.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION

A. New Council Member

- IV. APPROVAL OF MINUTES January 21, 2011
- V. PUBLIC TESTIMONY
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Election of Chair & Vice-Chair
  - B. Mileage Reimbursement
  - C. EEO Specialist Report
- VIII. NEXT MEETING

A. To be announced

IX. ADJOURNMENT

## Members:

Kaye Lehua Jackson, Vice-Chair (2013) Karleen Hultquist (2015) Jon Schlobohm (2013) Deborah Schulman (2013) Antoinette Davis (2014) Lilah Inaba (2016) vacant (2012)

## Staff:

Lance T. Hiromoto, Personnel Services Cheryl M. Kelly, Personnel Services Gary Y. Murai, Corporation Counsel